

**UNITED STATES v. STEVEN INGRASSIA, SLAVA VOLMAN, NICHOLAS ANTONELLI, JEFFREY BASSIN, CARL CUNZIO, JOHN FLANAGAN, OTTO KOZAK, ROBERT KOZAK, and PATRICK MCFADDEN
- CRIMINAL DOCKET #CR-04-0455, USAO #2004R01040**

**UNITED STATES v. DAVID STETSON
- CRIMINAL DOCKET #CR-04-0311, USAO #2002R00982**

Before the Honorable Arthur D. Spatt, United States District Judge, Eastern District of New York, Long Island Federal Courthouse, Central Islip, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>SENTENCING RESULT</u>
STEVEN INGRASSIA	Sentenced 12/4/09	IMPRISONMENT: 33 months; RESTITUTION: \$4.25 million
SLAVA VOLMAN	Sentenced 7/20/12	IMPRISONMENT: 12 months; SUPERVISED RELEASE: 3 years; RESTITUTION: \$3,590,466.50; SPECIAL ASSESSMENT: \$300.00
NICHOLAS ANTONELLI	Sentenced 10/9/07	IMPRISONMENT: 4 months to run concurrent on Counts 1 and 2; SUPERVISED RELEASE: 3 years; RESTITUTION: \$17,345.02; SPECIAL ASSESSMENT: \$200.00
JEFFREY BASSIN	Sentenced 1/30/09	IMPRISONMENT: 5 months; SUPERVISED RELEASE: 2 years; SPECIAL ASSESSMENT: \$200.00
CARL CUNZIO	Sentenced 5/4/07	IMPRISONMENT: 15 months; RESTITUTION: \$117,794.00; SPECIAL ASSESSMENT: \$200.00
JOHN FLANAGAN	Sentenced 8/10/12	PROBATION: 3 years; RESTITUTION:

		\$330,215.48; SPECIAL ASSESSMENT: \$200.00
OTTO KOZAK	Sentenced 7/19/06	**AMENDED JUDGMENT - IMPRISONMENT: 21 months; SUPERVISED RELEASE: 3 years; RESTITUTION: \$631,482.26; SPECIAL ASSESSMENT: \$200.00
ROBERT KOZAK	Sentenced 8/10/06	**AMENDED JUDGMENT - IMPRISONMENT: 4 months. The defendant shall be given credit for time already served on this charge from 8/10/07; SUPERVISED RELEASE: 2 years; RESTITUTION: \$231,641.80
PATRICK MCFADDEN	Sentenced 1/12/07	PROBATION: 4 years; HOME DETENTION: 10 months with electronic monitoring; RESTITUTION: \$25,262.42; FINE: \$3,000.00; SPECIAL ASSESSMENT: \$100.00
DAVID STETSON	Sentenced 3/25/11	IMPRISONMENT: 1 year and a day; SUPERVISED RELEASE: 3 years; RESTITUTION: \$3,590,466.50